

**Lanesboro City Council
Regular Meeting Agenda
Monday, October 5, 2026 at 6:00 p.m.
Lanesboro City Council Chambers**

Zoom is provided as a way to offer more accessibility to council and committee meetings. Full functionality is not guaranteed.
<https://us02web.zoom.us/j/81676938481?pwd=ji7e6xXBZqYeyWhu4JoleVZxTEPIPJ.1>

Meeting ID: 816 7693 8481
Passcode: 803467

Call the Regular Meeting to Order

- A. Agenda Approval

Motion _____ **Second** _____

- B. Public Comments

- C. Approval of Minutes

- a. Minutes of Regular Meeting, September 8, 2026

Motion _____ **Second** _____

- D. Consent Agenda

- a. Accounts Payable

- b. Resolution 2026-48 Accepting Donations for the Legion Lights Fund

- c. Resolution 2026-49 Approving City of Lanesboro Enrollment in PERA Statewide Volunteer Firefighter Pension Plan

- d. Resolution 2026-50 Accepting Donations for the Lanesboro Fire Department

- e. 2027 Liquor License Approval

- f. September Unaudited Fund Balances & 2026 YTD Budget

Motion _____ **Second** _____

Closed Session: The meeting will be closed due to Attorney-Client privilege to discuss active or pending litigation pursuant to Minn. Stat. 13D.05 Subd. 3(b). The purposes served by the attorney-client privilege outweigh those served by the open meeting law and dictates the need for absolute confidentiality. The City is discussing litigation strategies with legal counsel regarding a contract dispute with Sparrow Valley Properties, LLC. The City Council will discuss collection on judgement. Absolute confidentiality is necessary as open discussion of litigation strategy could reveal the City's strategy or jeopardize any potential resolution related to the current dispute.

Closed Session: City Administrator Annual Performance Evaluation - Pursuant to Minnesota Statute 13D.05, Subdivision 3(a), this portion of the meeting may be closed to evaluate the performance of an individual who is subject to its authority.

Continued Business

- A. TH250 Road/Utility Project Update

- B. Consider Amendment to City of Lanesboro Compensation Schedule

Motion _____ **Second** _____

New Business

- A. Consider Southeast Service Cooperative Membership

Motion _____ **Second** _____

- B. Discuss Concerns Regarding Feral and Free-Roaming Cats

Motion _____ **Second** _____

- C. Discuss Fire Department Policies and Procedures

Motion _____ **Second** _____

Adjourn Regular Meeting
